

TIMBER LANE UTILITY DISTRICT

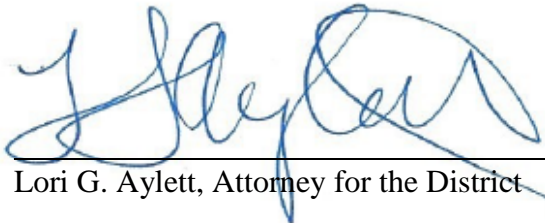
NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **1904 NapleCHASE Crest Drive, Spring, TX 77373.**

The meeting will be held at **6:00 p.m. on Thursday, October 29, 2020.**

The subject of the meeting is to consider and act on the following:

1. **Public Comments.** (This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to five (5) minutes per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.)
2. **Audit Report for Fiscal Year Ended June 30, 2020**
3. **Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers**
4. **Authorize Continuing Disclosure Filing (due 12/31/2020)**
5. **Review of Investment for Compliance with Senate Bill 253 (Chapter 2270, Texas Government Code)**
6. **Update Tax Code § 26.18 Compliance**
7. **Request by UPRR for Fiberoptics Cable Easement from Stargazer to Hardy Toll Road – Across Cypress Creek Park**
8. **Accept Conveyance of Highland Glen Drainage Reserves**
9. **Report on Sale of Series 2020A Refunding Bonds**
10. **Executive Session (closed) pursuant to Texas Government Codes §551.071 to consult with the District's attorneys about pending or contemplated litigation, §551.072 to deliberate the purchase, exchange, lease or value of real property, §551.074 to deliberate the duties of a public officer or employee, and §551.076 to deliberate on deployment or specific occasions for implementation of security personnel or devices**
11. **Pending Business**



Lori G. Aylett, Attorney for the District